

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081363

Entity Name: ZAZA GROUP INC

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

236 NE 22ND AVE
POMPAN0 BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

236 NE 22ND AVENUE
POMPAN0 BEACH, FL 33062

New Mailing Address:

236 NE 22ND AVE
POMPAN0 BEACH, FL 33062

FEI Number: 45-3262159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOULISIANIS, JOANNIS
236 NE 22ND AVENUE
POMPAN0 BEACH, FL 33062 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOULISIANIS, JOANNIS
Address: 236 NE 22ND AVENUE
City-St-Zip: POMPAN0 BEACH, FL 33062

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KOULISIANIS JOANNIS

PR

04/15/2012

Electronic Signature of Signing Officer or Director

Date